

	The Council of the City of Waukegan met in regular session on Tuesday, September 6, 2011 at 7:00P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue. Mayor Sabonjian, City Clerk, Wayne Motley, Corporation Counsel, Newton Finn and Treasurer John Schwab were present.
	<u>ROLL CALL:</u> Present: Aldermen TenPas, May, Valko, Rivera, Koncan, Moio, Beadling, and Newsome Absent: Alderman Cunningham
	<u>INVOCATION:</u> Moment of silence.
APPROVE TO MOVE ITEM A UNDER ORDINANCES/RESOLUTIONS APPROVED	1. Motion by Alderman TenPas, seconded by Alderman Newsome to move item A under Ordinances/Resolutions. MOTION APPROVED
ADOPT AN ORDINANCE ACCEPT PLANNING STAFF ASSISTANCE SERVICES 11-R-86 APPROVED	2. Motion by Alderman TenPas, seconded by Alderman Newsome to adopt an ordinance approving to accept Planning Staff Assistance Services delivered by The Chicago Metropolitan Agency for Planning. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED
	<u>MAYOR'S COMMENTS:</u> 3. Mayor Sabonjian discussed the Paint the Town Project which is coming to Waukegan. The project is sponsored by syndicated radio host Delilah, it will be held on October 15 th and volunteers will paint selected buildings in downtown Waukegan. The painting materials will be provided by Home Depot, the paint will be provided by Bahr Paint, he then introduced Jeff Payne and Kraig Kitchen who explained the program. Mayor Sabonjian then promoted upcoming events in Waukegan including, Mariposa, Wings over Waukegan, Walk for Seniors, Oktoberfest, the 911 Memorial at Fireman's Park and the Green Town Dedication. He also expressed his desire to re-evaluate the proposed Grand Prix Event in downtown Waukegan. He wants to have a feasibility study conducted to determine if an event of this nature would benefit our community. .
Joe Smith 838 Martin Luther King	<u>AUDIENCE TIME:</u> 4. He mentioned that he had two incidents with police officers in the recent past. He advised that officers have come onto his property without authority. The officers indicated that they were looking for a Larry Smith. He asked them to leave but they continued to walk around the exterior of his home. He said that the officers were unprofessional. He also indicated that he was arrested by them for striking an officer, which he stated he did not do. He said that, his hands were cuffed extremely tight. It is his opinion that the officers do what they want to, they do not respect people of the south side.
Todd Binning 32 N. Genesee Street	5. He advised the Aldermen that the Friends of Waukegan Beach, will clean up the beach on September 11, 2011. He also informed the Aldermen that September is National Preparedness Month.
Chuck Lacke 5531 Hilltop Lane	6. He discussed the fact that City has a 2.7 million short fall and that he feels 2012 will be worse. He mentioned that home values dropped 10% , while taxes increased by 4%.
APPROVE MINUTES OF AUGUST 15, 2011 APPROVED	<u>MINUTES:</u> 7. Motion by Alderman Koncan, seconded by Alderman Valko to approve August 15, 2011 Council Regular Meeting. MOTION PASSED

<p>ADOPT A PROCLAMATION FOR WAUKEGAN APPROVED</p>	<p><u>RESOLUTIONS/PROCLAMATIONS:</u> 8. Motion by Alderman Rivera, seconded by Alderman May to adopt a Proclamation for Waukegan Spirit Month. MOTION PASSED</p>
<p>C.C. DRAFT AN ORDINANCE CONDITONAL USE PERMIT ZONING CALENDAR #2352 APPROVED</p>	<p><u>COMMITTEE REPORTS:</u> <u>JUDICIARY COMMITTEE REPORT CHAIRMAN ALDERMAN MAY:</u> 9. Motion by Alderman May, seconded by Alderman Moisio that Corporation Counsel draft an Ordinance to approve the Conditional Use Permit for a Demolition Recycling Establishment at 3051 W. Apple Ave. Zoning Calendar # 2352. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE FOR DISINTERMENT ORDINANCE FEE INCREASE 11-O-87 APPROVED</p>	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u> 10. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance amending Chapter 7, Cemeteries, of the City Code of the City of Waukegan, to repeat and replace Sections 7-29 and 7-54for Disinterment Ordinance fee increase. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE AMENDING CHAPTER 10 11-O-88 APPROVED</p>	<p>11. Motion by Alderman May, seconded by Alderman Moisio to adopt as presented an Ordinance Amending Chapter 10 of the Municipal Code regarding Garbage, Trash and Refuse. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>COST RECOVERY ADDENDUM FOR THE HIGHWAY AUTHORITY AGREEMENT APPROVED</p>	<p>12. Motion by Alderman May, seconded by Alderman Moisio to approve as presented a Cost Recovery Addendum for the Highway Authority Agreement, 800 S. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE A HIGHWAY AUTHORITY AGREEMENT AT 800 S. LEWIS APPROVED</p>	<p>13. Motion by Alderman May, seconded by Alderman Moisio to approve as presented a Highway Authority Agreement at 800 S. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE AS PRESENTED A COST RECOVERY</p>	<p><u>JUDICIARY COMMITTEE REPORT cont.:</u> 14. Motion by Alderman May, seconded by Alderman Moisio to approve as</p>

<p>ADDENDUM FOR THE HIGHWAY AUTHORITY AGREEMENT AT 2201 N. LEWIS AVE. APPROVED</p>	<p>presented a Cost Recovery Addendum for the Highway Authority Agreement, 2201 N. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE AS PRESENTED FOR THE HIGHWAY AUTHORITY AGREEMENT AT 2201 N. LEWIS AVENUE APPROVED</p>	<p>15. Motion by Alderman May, seconded by Alderman Moisio to approve as presented a Highway Authority Agreement, 2201 N. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE AS PRESENTED A COST RECOVERY ADDENDUM FOR THE HIGHWAY AUTHORITY AGREEMENT AT 1343 S. LEWIS AVENUE APPROVED</p>	<p>16. Motion by Alderman May, seconded by Alderman Moisio to approve as presented a Cost Recovery Addendum for the Highway Authority Agreement, 1343 S. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE AS PRESENTED A HIGHWAY AUTHORITY AGREEMENT FOR 1343 S. LEWIS AVENUE APPROVED</p>	<p>17. Motion by Alderman May, seconded by Alderman Moisio to approve as presented an Ordinance Highway Authority Agreement, 1343 S. Lewis. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>ADOPT AN ORDINANCE APPROVING THE BLANCHARD ROAD HELD OVER</p>	<p><u>OLD BUSINESS:</u> 18. Motion by Alderman Moisio, seconded by Alderman Newsome to adopt as presented an Ordinance approving the Blanchard Road (dedication of road way). HELD OVER BY ALDERMAN KONCAN</p>
<p>APPROVE PAYROLL DATED AUGUST 24, 2011 APPROVED</p>	<p><u>NEW BUSINESS:</u> 19. Motion by Alderman Newsome, seconded by Alderman May to approve Payroll dated August 24, 2011 in the amount of \$1,256,124.16. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>
<p>APPROVE BILLS DATED SEPTEMBER 6, 2011 APPROVED</p>	<p>20. Motion by Alderman TenPas, seconded by Alderman Koncan to approve Bills dated September 6, 2011 in the amount of \$1,981,764.79. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED</p>

APPROVED BLOCK PARTIES APPROVED	21. Motion by Alderman Moisio, seconded by Alderman Beadling to approve all Block Parties. MOTION PASSED
APPROVE OF THE LITTLE FORT LIONS CLUB FOR CANDY DAYS SALE APPROVED	22. Motion by Alderman Rivera, seconded by Alderman May to approve of the Little Fort lions Club request to hold their Candy Days Sale on October 14th and 15 th 2011. MOTION PASSED
APPROVE THE WAUKEGAN HIGH SCHOOL BOOSTER CLUB TO HOLD A RAFFLE APPROVED	23. Motion by Alderman Rivera, seconded by Alderman May to approve the of Waukegan High School Booster Club request to hold a raffle. MOTION PASSED
	24. Presentation by Treasurer John Schwab
ADOPT A RESOLUTION AUTHORIZING THE SALE OF PROPERTY 11-R-89 APPROVED	<u>ORDINANCES/RESOLUTIONS :</u> 25. Motion by Alderman Koncan, seconded by Alderman TenPas to adopt as presented a Resolution Authorizing the Sale of Property by the City of Waukegan pursuant to the Neighborhood Stabilization Program, including 901 Montesano Avenue. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED
ADOPT A RESOLUTION SUPPORTING THE WAUKEGAN REGIONAL AIR SHOW 11-R-90 APPROVED	26. Motion by Alderman Valko, seconded by Alderman Rivera to adopt a Resolution Supporting the Waukegan Regional Air Show by authorizing the temporary closing of Green Bay Road. ROLL CALL: AYES: Aldermen TenPas, May, Valko, Rivera, Koncan, Moisio, Beadling, and Newsome NAYS: None ABSENT: Alderman Cunningham MOTION PASSED
Alderman TenPas	<u>ALDERMEN'S TIME:</u> 27. He advised resident to be careful for scams in neighborhood. He indicated that he has been trying to ward people.
Alderman May	28. Thanked Police Department for their efforts with the Neighborhood Police Program.
Alderman Valko	29. No comment.
Alderman Rivera	30. He advised residents not to fall for scams. He indicated that city employees and others should wear employee I.D. badges. He spoke of the upcoming Artwauk on September 17, 5-10 p.m. It's a great time. He also discussed the possibility of allowing Artwauk to serve wine at their event. Spoke of recycling business behind Kmart which he considers a green industry and it provides jobs as well.
Alderman Koncan	31. He mentioned that since the school district begun utilizing neighborhood school more and more children are walking to school. It is his opinion that with the use of cell phone by vehicle drivers the children may be in danger. He mentioned that the city passed an ordinance prohibiting the use of cell phones by vehicle drivers but it has not stopped the use of cell phones in cars.
Alderman Moisio	32. No comment.
Alderman Beadling	33. He discussed the CMAP matter. He mentioned that he would like to know what the plans are for this project and what is on their agenda?
Alderman Newsome ADJOURNMENT APPROVED	34. No comment. 35. Motion by Alderman Moisio, seconded by Alderman Valko to adjourn. TIME: 8:35 P.M. MOTION CARRIED